

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
241 South Ocean Avenue
Patchogue, New York 11772

Special Meeting
Via Teleconference
May 18, 2020

PRESIDING OFFICER: Anthony C. O'Brien, President

MEMBERS OF THE BOARD PRESENT AND VOTING: Diana Andrade, Teresa Balducci-Greenberg, Thomas Donofrio, Kelli Anne Jennings, Marc Negrin, Bernadette Smith

OFFICIALS OF THE BOARD PRESENT: Dennis M. Logan, District Clerk

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Donna Jones, Superintendent of Schools; Joey Cohen, Assistant Superintendent for Human Resources; Lori Cannetti, Assistant Superintendent for Instruction; Jessica Lukas, Assistant Superintendent for Pupil Services; Frank Mazzie, School Business Administrator

1. CALL TO ORDER

Board of Education President Anthony O'Brien called the meeting to order on the Zoom application at 5:37 p.m.

2. EXECUTIVE SESSION

Motion offered by Teresa Balducci-Greenberg, seconded by Marc Negrin to wit:

RESOLVED, that the Board of Education hereby enters Executive Session the purpose of conducting a confidential discussion regarding a pending contract with a vendor at 5:39 p.m.

Motion carried: 7 - Yes; 0 - No

3. RESUME PUBLIC SESSION

Mr. O'Brien called the meeting to order in Public Session at 6:17 p.m.

4. APPROVAL OF CONTRACT WITH ENCOREX, LLC

Motion offered by Teresa Balducci-Greenberg, seconded by Marc Negrin to wit:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a contract with ENCOREX, LLC, as presented to the Board, and authorizes the President of the Board of Education to execute said document on behalf of the district.

Motion carried: 7 - Yes; 0 - No

5. ADJOURNMENT

Motion offered by Diana Andrade, seconded by Kelli Anne Jennings to wit:

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 6:19 p.m.

Motion carried: 7 - Yes; 0 - No

Respectfully submitted,

Dennis M. Logan
District Clerk